

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745891

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAMARA DE COMERCIO LATINA DE HIALEAH, INC.

Current Principal Place of Business:

240 EAST 1ST AVENUE
SUITE 217
HIALEAH, FL 330104922 US

New Principal Place of Business:

Current Mailing Address:

240 EAST 1ST AVENUE
SUITE 217
HIALEAH, FL 330104922 US

New Mailing Address:

FEI Number: 59-2140991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, EMMA
240 E. 1ST AVENUE
#217
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

NAVARRO, ESQ., JORGE
240 E. 1ST AVENUE
#217
HIALEAH, FL 33010 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE NAVARRO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, DANIEL
Address: 5855 W 3RD LANE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: BENITEZ, VICTOR
Address: 6860 GLEN EAGLE DR.
City-St-Zip: HIALEAH, FL 33014

Title: COBD
Name: LLANES, ARMANDO
Address: 11862 SW 37 TERR
City-St-Zip: MIAMI, FL

Title: VPD
Name: ESTRADA, JR., LUIS
Address: 9 E. 20 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO LLANES, JR.

COBD

04/27/2012

Electronic Signature of Signing Officer or Director

Date